

Message Text

UNCLASSIFIED

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60

ORIGIN COME-00

INFO OCT-01 CIAE-00 DODE-00 EB-07 NSAE-00 RSC-01 TRSE-00

EUR-12 AEC-07 ISO-00 /028 R

66609

DRAFTED BY: OEA/CD:CBCLEMENTS, DIR COMPL DIV

APPROVED BY: EB/ITP/EWT:LLESE

MBSCHLOSS

----- 019567

R 232213Z DEC 74

FM SECSTATE WASHDC

TO AMEMBASSY LONDON

UNCLAS STATE 280397

EXCON

E.O. 11652: NA

TAGS: ESTC, UK

SUBJ: COMPLIANCE PROCEEDING AGAINST AMIN PIRANI

REF: A) LONDON T-16190

B) LONDON T-5837

C) LONDON A-853, 6/28/73

D) STATE A-689, 1/24/73

1. REF A ADVISED THAT CHARGING LETTER ADDRESSED TO 4 PRINCE OF WALES TERRACE RETURNED UNCLAIMED.

2. REF D INDICATED ANOTHER ADDRESS, 13 WAVERLY ROAD, BRISTOL 6, ENGLAND, FOR AMIN PIRANI.

3. SUGGEST POST ATTEMPT TO DELIVER CHARGING LETTER IN PERSON TO PIRANI AT PRINCE OF WALES ADDRESS.

4. IF PIRANI NO LONGER RESIDES THERE, ATTEMPT TO ASCERTAIN FROM BUILDING MANAGEMENT OR POSTAL AUTHORITIES FORWARDING ADDRESS, IF ANY.

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5. IF STEPS OUTLINED IN 3/ AND 4/ ABOVE, UNSUCCESSFUL, SUGGEST
MAILING CHARGING LETTER TO BRISTOL ADDRESS AND/OR ASCERTAINING
WHETHER EITHER OF THE TWO LISTINGS IN THE LONDON DIRECTORY,
REFERRED TO IN REF A, IS FOR AMIN PIRANI. KISSINGER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: STRATEGIC TRADE CONTROLS, COMPLIANCE PROCEEDINGS
Control Number: n/a
Copy: SINGLE
Draft Date: 23 DEC 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974STATE280397
Document Source: CORE
Document Unique ID: 00
Drafter: OEA/CD:CBCELEMENTS, DIR COMPL DIV
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740373-0625
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19741214/aaaaallp.tel
Line Count: 65
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN COME
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 74 LONDON 16190, 74 LONDON T-16190
Review Action: RELEASED, APPROVED
Review Authority: MorefiRH
Review Comment: n/a
Review Content Flags:
Review Date: 02 OCT 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <02 OCT 2002 by ReddocGW>; APPROVED <02 JAN 2003 by MorefiRH>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: COMPLIANCE PROCEEDINGS AGAINST AMIN PIRAMI
TAGS: ESTC, UK, (PIRANI, AMIN), (PIRANI, BADRU)
To: LONDON
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005